



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, April 27, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the April 13, 2015 Committee of the Whole Meeting Minutes**

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11** Consideration and discussion of Zoning Board recommendation regarding a Special Use to permit an Assembly Use operation for religious uses in the O/Ic District, within an existing office/industrial building located at 625 Barclay Blvd (Willow Creek Community Church)

**3.12** Consideration and discussion of Zoning Board recommendation regarding a Special Use Permit to establish and operate a drinking establishment, with live entertainment, in the B2 General Business District, at 275 Parkway Drive within the CityPark Retail Center (Emporium Lake County)

**3.2 Finance and Administration**

**3.3 Public Works**

**3.31** Consideration and Discussion of an Agreement between the Village of Lincolnshire and the Des Plaines River Watershed Workgroup (Village of Lincolnshire)

**3.32** Consideration and Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase I and II Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$47,000 (Village of Lincolnshire)

**3.33** Consideration and Discussion of Rejection of a Bid from Globe Construction, Addison, IL, for the 2015 PCC Sidewalk and Curb and Gutter Removal and Replacement Project (Village of Lincolnshire)

**3.4 Public Safety**

**3.41** Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class "Q" Liquor License for DDMB 3, LLC (Emporium Lake County)

3.5     Parks and Recreation

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**